



Trans-Lake Washington Project

Joint Executive and Advisory Committee Meeting
January 10, 2001, 1:00 to 4:15 p.m.
Museum of History and Industry
2700 24th Avenue E, Seattle

Meeting Objective: Receive update on the first series of community design workshop results and potential mitigation opportunities, provide feedback to project team on preliminary definition of alternatives for assessment, and provide Executive Committee recommendation on feasibility of tunnels and tubes across Lake Washington.

Time	Topic	Speaker	Supporting Materials	Action
<u>**Please come at noon for lunch and a chance to meet members of all the committees.**</u> <u>**Technical, Advisory, and Executive Committee members are all invited!**</u>				
1:00 p.m.	Welcome and Agenda Review	<i>Pat Serie, EnviroIssues</i>		
1:05 p.m.	Brief Public Comment Invited			
1:15 p.m.	Results of Community Design Workshops and Potential Mitigation Opportunities – input from community on community values and preliminary ideas for potential mitigation opportunities; next steps	<i>Lee Pardini, Merritt & Pardini and Amy Grotefendt, EnviroIssues</i>		Presentation, committees discussion
2:00 p.m.	Status of Alternatives Development – preliminary information definition of alternatives for assessment	<i>Jeff Peacock, Parametrix</i>		Presentation, committees discussion and feedback
3:00 p.m.	Feasibility of Tunnels and Tubes across Lake Washington – information regarding feasibility of tunnels and tubes across Lake Washington; recommendations regarding further study	<i>Jeff Peacock, Parametrix</i>		Presentation, committees discussion and Executive Committee agreement
4:00 p.m.	Upcoming Meeting Schedule, Action Items	<i>Pat Serie, EnviroIssues</i>	Meeting Schedule	
4:15 p.m.	Adjourn			